MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, November 6, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER
- 2. Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. EXECUTIVE SESSION Resolution #2013-
- 6. APPROVAL OF PRIOR MEETING MINUTES
 - a. Regular and Executive Session Meeting Minutes of October 17, 2013
- 7. VISITORS
- 8. REPORTS RECEIVED
 - a. Road Dept.- Week Ending 10/11/13; 10/18/13; 10/25/13; 11/01/13
 - b. Zoning Report October 2013
 - c. Animal Control October 2013
 - d. OEM
 - e. Engineer's Report
- 9. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 10. PUBLIC COMMENTS
- 11. PUBLIC HEARING

ORDINANCE #2013-8

AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF BUILDINGS ON THE PROPERTY KNOWN AS BLOCK 21 LOT 19 - 231 MAIN STREET, JUTLAND - OLD TOWN HALL

ORDINANCE #2013 - 9

An Ordinance Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The Township of Union in The County of Hunterdon, State of New Jersey

(Contractor Pay-to-Play Reform Ordinance)

- 12. OLD BUSINESS
- **13. NEW ORDINANCE** 1ST Reading
- 14. NEW BUSINESS
 - a. **RESOLUTION #2013**-__: Appropriation Transfer(s)
 - b. **RESOLUTION #2013**-__: Escrow Refund Restoration Technologies
 - a. **RESOLUTION #2013**: Redemption of Tax Sale Certificate #2013-02
 - c. **RESOLUTION #2013**—: Hunterdon County Municipal Alliance Grant Extension for 2013
 - d. **RESOLUTION #2013**-__: Chapter 159 Clean Communities Grant
 - e. <u>Motion to Approve and Sign by the Mayor –</u> Applications for Blue Light Permit for UT EMS Members (Kurt Derwid, Mark Mason, Scott Wengrzynek, Scott Moran)
 - f. <u>Discussion / Consideration</u> Town of Clinton Resolution Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for HC Municipalities
 - g. <u>Discussion</u> Developers Agreement PS Construction

15. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- d. Clerk's Report
- 16. PUBLIC COMMENTS
- 17. PAYMENTS OF BILLS
- 18. EXECUTIVE SESSION, if needed Resolution #2013- Action may be taken following Executive Session
- 19. ADJOURNMENT